

AGENDA
LYNNWOOD TOURISM ADVISORY COMMITTEE
Annex Conference Room
Thursday, November 8, 2012
7:45 am

10. Call to order
20. Roll Call:

Chairperson Smith	Economic Development Director Kleitsch
Committee Member Walker	Tourism Manager Monroe
Committee Member Horrigan	
Committee Member Dull	
Committee Member Spain	
Committee Member Klein	
Committee Member Mueller	
30. Approval of Minutes:
 - 30.1 Approval of Minutes, June 14, 2012
40. Written Communications
50. Public Comments
60. Reports from Committee Members
70. Resolutions and Action Items
80. Staff Reports
 - 80.1 Smith Travel Report
 - 80.2 Work Program Update
 - 80.3 Director's Report
90. General Discussion
100. Adjournment

Next meeting: The next meeting is scheduled for December 13, 2012. With LTAC/TAC approval, we will cancel the December meeting and plan to meet on January 10, 2013.

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.
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